

**Peterborough & Area Fundraisers' Network
General Member Meeting**

January 26, 2012

9:00 am to 9:30 am

Five Counties Children's Centre, Peterborough

Executive:

Attending: Joanne Duquette, Lyn Giles, Anne Driscoll, Lisa Clarke

Regrets: Rob Tonus, Michael Taylor, Alison Casey

Recorder: Lisa Clarke

MINUTES

- 1) Joanne welcomed everyone to the meeting
- 2) Approval of the agenda
- 3) Approval of the minutes

4) Treasurer's Report:

- Joanne reported on the monthly balance of \$1904 including a membership balance of #79.
- Motion to approve the Treasurer's Report
Lynn-Deborah, carried

5) Professional Development – AFP Webinars:

- Feedback from yesterday's webinar: members said it was great for people new to the fundraising position. It was useful, but not a lot of time for questions and explorations. The speaker talked at appropriate level for small-mid size as well as large NFPs.
- Joanne indicated Rob Tonus was requesting feedback on the value of the AFP webinars.
- Lisa needs to check membership on the form.
- Lisa needs to make sure that the email to Deborah from the Alzheimer's Society is working.
- Joanne said there will be a questionnaire circulated about the AFP webinars and that PAFN is happy to be working in partnership with the Greater Peterborough Community Foundation.
- Lisa to reprint the AFP 2012 Web Conference sheet

6) Membership:

- A reminder was made that if membership is due, please pay.

7) Website:

- Members were reminded to send Joanne a link for their website on the Membership Page (Membership Links) for her to forward to Michael at Trent U.

8) Other Business:

TOONIE TALKS

- Alzheimer's Society: Walk for memories
- Community Care has \$5 tickets for February 14 Raffle
- United Way has an upcoming Hands Up for Hockey, as well as an event at the Venue February 15

VOTE

- Joanne informed the membership that the Executive had been seeking a Secretary/Media Communications role on the board. Joanne nominated Lisa Clarke. Deborah seconded; carried

AGM

- The AGM in September will celebrate 15 years. It will be Thursday, September 27 in the morning. The Executive plan to invite the original members.

Next meeting date: Thursday, February 23, 2012.

9) Adjournment